



**Commission for Women
MINUTES**

**REGULAR MEETING
October 6, 2010**

The Commission for Women convened in a regular meeting on October 6, 2010 at City Hall, 301 W. 2nd Street, Room #1101 in Austin, Texas.

Chair Laurie Felker Jones called the meeting to order at 1:34 p.m.

Board Members in Attendance: Angela Frederick, Kim Skotak, Amy Welborn and Laurie Jones.

Staff in Attendance: Karen Sharp and Carla Johnson

Guest in Attendance: Andrea K. Shannon and Marissa Diaz de Leon (Students of UT observing as a requirement for their class Introduction to Policy Studies)

1. **APPROVAL OF MINUTES-** Commissioner Amy Welborn moved to accept the minutes of September 1, 2010 as written; motion seconded by Commissioner Kim Skotak and minutes approved.

2. **OLD Business**

a. October Event of ACW in collaboration with Safe Place on “Banding Together Against Domestic Violence which will be held at City Hall (Atrium) October 19, 2010 5:30 to 7:30 p.m. All receipts have been turned in to the HR-Finance Division for the catering, printing for post cards and invitations and the purchase of stamps and flowers for center pieces. A total of 200 invitations were sent out to local women, elected officials and businesses of the community for this free event.

3. **NEW BUSINESS**

1. **Discussion of Women’s Hall of Fame**

Moved to discuss at the November meeting due to the fact Commissioner Veronica Garcia was not at the meeting and she is the leader for this item. Chair Felker-Jones moved to accept this request and Commissioner Frederick seconded.

2. **Review Quality of Life Survey**

Moved to discuss at the November meeting. Chair – Felker-Jones will be the leader for this topic. Chair Felker-Jones moved to accept this request and Commissioner Skotak seconded.

3. Discussion of Budget

Specific charges for the remaining FY 10 budget were items purchased for the October Event. These items consisted of food, invitations, stamps and centerpieces. Discussed the purchase of a frame with the FY 11 budget for the proclamation and future events and conferences.

Moved to continue discussion of budget at the next monthly meeting. Chair Felker-Jones moved to accept this request and Commissioner Skotak seconded.

4. PUBLIC HEARINGS: None

5. CITIZEN COMMUNICATION: None

6. STAFF BRIEFINGS: None.

7. FUTURE AGENDA ITEMS- Allocation of Budget Funds, wrap Up of October Event, Update We Are Girls Conference, Briefing on Girls Truancy, alignment of position, discussion of upcoming events, discussion of Women's Hall of Fame and quality of life.

8. ADJOURN: Commissioner Kim Skotak moved to adjourn the meeting at 2:17 p.m., seconded by Commissioner Amy Welborn without objection.